♠ Approved for Filing: E. Chelsea-McCarty ♠

**₾** 01-17-06 6:53 AM **₾** 

	EXPUNGEMENT AMENDMENTS		
	2006 GENERAL SESSION		
	STATE OF UTAH		
Chief Sponsor: Gregory S. Bell			
	House Sponsor:		
LONG T	ITLE		
General I	Description:		
Th	is bill requires the full amount of restitution to be paid before a person can be eligible		
for an exp	ungement.		
Highlight	ed Provisions:		
Th	is bill:		
•	requires a petitioner to pay the full amount of restitution ordered by a court for the		
criminal c	onviction for which the person in seeking an expungement.		
Monies A	ppropriated in this Bill:		
No	one		
Other Sp	ecial Clauses:		
No	one		
Utah Cod	e Sections Affected:		
AMENDS	):		
77	-18-12, as last amended by Chapter 2, Laws of Utah 2005		
Be it enac	ted by the Legislature of the state of Utah:		
Se	ction 1. Section 77-18-12 is amended to read:		
77	-18-12. Grounds for denial of certificate of eligibility Effect of prior		
conviction	18.		
(1)	The division shall issue a certificate of eligibility to a petitioner seeking to obtain		



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28 expungement for a criminal record unless prior to issuing a certificate of eligibility the division 29 finds, through records of a governmental agency, including national criminal data bases that: 30 (a) the conviction for which expungement is sought is: 31 (i) a capital felony; 32 (ii) a first degree felony; 33 (iii) a second degree forcible felony; 34 (iv) automobile homicide; 35 (v) a felony violation of Section 41-6a-502; 36 (vi) a conviction involving a sexual act against a minor; 37 (vii) any registerable sex offense as defined in Subsection 77-27-21.5(1)[<del>(d)</del>] (e); or 38 (viii) an attempt, solicitation, or conspiracy to commit any offense listed in Subsection 39  $77-27-21.5(1)[\frac{\text{(d)}}{\text{(e)}}]$  (e); 40 (b) the petitioner's record includes two or more convictions for any type of offense 41 which would be classified as a felony under Utah law, not arising out of a single criminal 42 episode, regardless of the jurisdiction in which the convictions occurred; 43 (c) the petitioner has previously obtained expungement in any jurisdiction of a crime 44 which would be classified as a felony in Utah; 45 (d) the petitioner has previously obtained expungement in any jurisdiction of two or 46 more convictions which would be classified as misdemeanors in Utah unless the convictions 47 would be classified as class B or class C misdemeanors in Utah and 15 years have passed since 48 these misdemeanor convictions; 49 (e) the petitioner was convicted in any jurisdiction, subsequent to the conviction for 50 which expungement is sought and within the time periods as provided in Subsection (2), of a 51 crime which would be classified in Utah as a felony, misdemeanor, or infraction; 52 (f) the [person] petitioner has a combination of three or more convictions not arising

(g) a proceeding involving a crime is pending or being instituted in any jurisdiction against the petitioner[:]; or

out of a single criminal episode including any conviction for an offense which would be

classified under Utah law as a class B or class A misdemeanor or as a felony, including any

misdemeanor and felony convictions previously expunged, regardless of the jurisdiction in

which the conviction or expungement occurred; [or]

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59 (h) the petitioner has not paid the full amount of restitution ordered by a court for the 60 criminal conviction for which the person is seeking an expungement. 61 (2) A conviction may not be included for purposes of Subsection (1)(e), and a conviction may not be considered for expungement until, after the petitioner's release from 62 63 incarceration, parole, or probation, whichever occurs last and all fines ordered by the court 64 have been satisfied, at least the following period of time has elapsed: 65 (a) seven years in the case of a felony; 66 (b) ten years in the case of: 67 (i) a misdemeanor conviction or the equivalent of a misdemeanor conviction as defined 68 in Subsection 41-6a-501(2); or 69 (ii) a felony violation of Subsection 58-37-8(2)(g); 70 (c) five years in the case of a class A misdemeanor; 71 (d) three years in the case of any other misdemeanor or infraction under Title 76, Utah 72 Criminal Code; or 73 (e) 15 years in the case of multiple class B or class C misdemeanors. 74 (3) A petitioner who would not be eligible to receive a certificate of eligibility under Subsection (1)(d) or (f) may receive a certificate of eligibility for one additional expungement 75 76 if at least 15 years have elapsed since the last of any of the following: 77 (a) release from incarceration, parole, or probation relating to the most recent 78 conviction; and 79 (b) any other conviction which would have prevented issuance of a certificate of 80 eligibility under Subsection (1)(e). 81 (4) If, after reasonable research, a disposition for an arrest on the criminal history file is 82 unobtainable, the division may issue a special certificate giving discretion of eligibility to the

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court.

## Legislative Review Note as of 1-16-06 6:27 AM

Based on a limited legal review, this legislation has not been determined to have a high probability of being held unconstitutional.

Office of Legislative Research and General Counsel

cal Note Number SB0150	Expungement Amendments	21-Jan-06 3:03 PM
State Impact		
No Fiscal Impact.		
Individual and Business Impa	act	
No Fiscal Impact.		

Office of the Legislative Fiscal Analyst